

# NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

December 9, 2015

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT  
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA  
**Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES  
**Action Item:** Approval of September 16, 2015 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a) AGREEMENTS & ADDENDA
    - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board and the Village of Alda and the City of Genoa. Signed by Chairman Gale pursuant to Board Authority.
    - 2) **Non-Action Item:** Addenda (PayPort, Local) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Village of Alda, Village of Ceresco, and the City of Genoa. Signed by Chairman Gale pursuant to Board Authority.
    - 3) **Non-Action Item:** Addenda (PayPort, State) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Department of Health and Human Services. Signed by Chairman Gale pursuant to Board Authority.
    - 4) **Non-Action Item:** Addendum 13 (eFiling) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Supreme Court. Signed by Chairman Gale pursuant to Board Authority.
    - 5) **Action Item:** Addendum 8 (PayPort, Local) to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and Sarpy County.
  - b) **Action Item: NETWORK MANAGER OPERATIONS SUBCOMMITTEE REPORT**
  - c) **Action Item: PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC DECEMBER 31, 2014 AND 2013**

8. EXECUTIVE DIRECTOR'S REPORT
  - a) **Action Item:** NSRB Cash Fund Balance Report
  
9. NEBRASKA.GOV REPORTS
  - a) New VISA Transparency Rule – update
  - b) General Manager's Report
  - c) **Action Item:** Project Priority Report
  
10. **Action Item:** NETWORK MANAGER RFP (CLOSED SESSION)
  
11. DATE FOR NEXT MEETING  
Wednesday, February 10, 2016  
9:00 A.M.  
Room 1507  
State Capitol
  
12. ADJOURNMENT  
**Action Item:** Move to adjourn

Updated 11/24/2015